

# AGENDA DUBLIN CITY COUNCIL

# ADMINISTRATIVE COMMITTEE WEDNESDAY, AUGUST 7, 2024 – 4:00 PM 5555 PERIMETER DRIVE COUNCIL CHAMBER

# **Call to Order**

#### **Roll Call**

#### **Approval of Minutes**

 Minutes of the June 4, 2024 Administrative Committee Meeting 06-04-24 Admin Comm Minutes DRAFT.pdf

#### **Items for Discussion**

- Joint Meeting Preparations (City Council, Planning & Zoning Commission, Board of Zoning Appeals and Architectural Review Board)
  - 1. Memo Joint Work Session Preparationsdocx.pdf
  - 2. Tentative Agenda 09-03-24.pdf
  - 3. Board and Commission Draft Report Topics.pdf
- Advisory Committee Review
  - Memo Advisory Committees Legislation and Rules.pdf
  - Executive Summary Duties and Powers of Advisory Committees.pdf
  - 1a. Ordinance Repealing CSAC Code Sections.pdf
  - 1b. Resolution XX-24 Establishing the Community Services Advisory Committee.pdf
  - 1c. Rules and Regulations CSAC Redline.pdf
  - 1d. Rules and Regulations CSAC Clean Version.pdf
  - 2a. Amending Resolution 41-20 Establishing the Chiefs Advisory Committee.pdf
  - 2b. Rules and Regulations CAC Redline.pdf
  - 2c. Rules and Regulations CAC Clean Version.pdf
  - 3a. Amending Resolution 72-21 Establishing the Community Inclusion Advisory Committee.pdf
  - 3b. Rules and Regulations CIAC Redline.pdf
  - 3c. Rules and Regulations CIAC Clean Version.pdf
  - 4a. Repealing Resolution 60-19 Veterans Comm.pdf
  - 4b. Amending Resolution 03-22 Veterans Comm.pdf
  - 4c. Rules and Regulations Veterans Advisory Committee Redline.pdf
  - 4d. Rules and Regulations Veterans Advisory Committee Clean Version.pdf

### Adjourn to Executive Session

Personnel Matters: Considering the Appointment of a Public Official

## **Adjournment**

